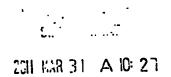


THIS IS THE BEGINN	ING OF ADMINISTRATIVE FINE CASE # 24	163
DATE SCANNED	1/24/12	
SCANNER NO.	1	
SCAN OPERATOR	233	

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March 30, 2011

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Acting Staff Director

FROM:

Patricia Carmona ·

Chief Compliance Officer

Debbie Chacona AC
Assistant Staff Director
Reports Analysis Division

BY:

Jodi Winship/Sari Pickeral

Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2010 Year-End Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2010 Year-End Report in accordance with 2 U.S.C. 434(a). The Year-End Report was due on January 31, 2011.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than five (5) days but no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

- 1. Find reason to believe that all other political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Federal Election Commission Reason to Believe Circulation Report 2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH

AF#	Committee	Committee Name	Candidate Name	Treasurer	Threshold	-	Receipt Date	Day	LOA	RTB Penalty
2397	C00397083	AMERICAN I ELESERVICES ASSOCIATION PAC		SEARCY	\$171,491	•	2/17/2011	11	\$6,454	\$140
2398	C00413856	ASSOCIATIONS INC. PAC/ASSOCIA PAC		NANCY	\$100,944	0	3/2/2011	30	\$13,715	\$260
2399	C00434324	BEN GRABER FOR CONGRESS	GRABER, BENJAMIN	BENJAMIN GRABER	\$146,008	0	2/27/2011	27	\$9,600	\$190
2400	C00118828	BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE		FRED E. KEITH JR.	\$108,428	0	2/28/2011	28	\$874	\$165
2401	2401 C00458349	BURRIS FOR SENATE	BURRIS, ROLAND W	RAYMOND DAVIS	\$162,061	0	2/1/2011	1	\$19,455	\$145
2403	C00486662	CHET D TRAYLOR FOR US SENATE CAMPAIGN	TRAYLOR, CHET D	LARRY W. PICKETT	\$191,340	0		Not Filed	\$95,670 (est)	\$3,850
2404	C00326066	CIRO RODRIGUEZ FOR CONGRESS	RODRIGUEZ, CIRO D.	LUIS R. VERA	\$3,294,855	0	2/13/2011	13	\$16,250	\$175
2405	C00467423	CITIZENS FOR CHRIS GEISSLER	GEISSLER, CHRISTOPHER TODD	MICHAEL	\$109,360	0		Not Filed	\$21,872 (est)	\$550
2406	C00486902	CITIZENS FOR JOHN HAGER	HAGER, JOHN VICTOR	ANDREW A. HAGER	\$210,805	0		Not Filed	\$70,268 (est)	\$2,970
2407	C00471482	CODAY FOR US SENATE	CODAY, ARTHUR JR MD	ARTHUR CODAY, JR. MD	\$168,127	0		Not Filed	\$33,625 (est)	066\$
2408	2408 C00476879	COMMITTEE FOR BARBARA OLSCHNER FOR CONGRESS	OLSCHNER, BARBARA F	STEVEN "BO" SMITH	\$122,703	0		Not Filed	\$30,676 (est)	066\$
2409	C00462531	COMMITTEE TO ELECT DR GREG RABIDOUX	RABIDOUX, GREG ROBERT DR	KIMBERLEE E. SMITH	\$158,153	0		Not Filed	\$3,119	\$250
2410	2410 C00466557	COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS	SCHODORF, JEAN KURTIS	MARILYN CHAPMAN HANSEN	\$225,121	0		Not Filed	\$37,520 (est)	066\$
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2412	2412 C00484691	COMMITTEE TO ELECT GLENN WILSON FOR US CONGRESS	WILSON, GLENN A	DEBORAH K. HAMILTON	\$245,513	0		Not Filed	\$61,378 (est)	\$2,970
		1								

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	\$220	
	\$14,506 (est)	
	Not Filed	
	0	
	\$174,077	
	PAUL DE GIUSTI	
	CORINTHIAN COLLEGES INC	
	2415 C00357640	

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Committee Name	Candidate Name	Treasurer	Threshold	<u>-</u> _	Receipt Date	Days Late	LOA	RTB Penalty
1 -	LONG, OMETRIAS DEON	DEON LONG	\$252,205	-		Not Filed	\$84,068 (est)	\$4,812
5	TUDOR, DOUGLAS DAVID	DOUGLAS D.	\$103,206	6		Not Filed	\$12,901 (est)	\$962
g	DOUGHERTY, JOHN E III	DR. JODHA KHALSA	\$320,109	0	2/18/2011	18	\$9,744	\$145
몽	SHOLLEY, EARL HENRY	RONALD A. GENGO	\$168,568	0		Not Filed	\$21.071 (est)	\$550
Ш	WNUCK, ERIC	ERIC WNUCK	\$434,191	-		Not Filed	\$108,548 (est)	\$6,187
GR	GREEN, EUGENE J JR	EUGENE V. M. GREEN	\$135,872	•		Not Filed	\$67,936 (est)	\$2,970
E	FERRE, MAURICE	ELIZABETH M.	\$569,529	0	2772011		\$11,994	\$145
		,	ļ					
		HELEN WILSON	\$106,303	0	2/28/2011	28	\$8,669	\$195
MADE	MADEIRA, DAVID JAMES	MICHAEL LACEY	\$120,785	0		Not Filed	\$30,196 (est)	\$990
BIELING, ROS	3, ROSS PARKER	ROSS PARKER BIELING	\$385,138	0		Not Filed	\$128,379 (est)	\$4,950
HEAL	HEALY, TIMOTHY J	JULIAN H. GINGOLD	\$241,704	0	2/25/2011	25	\$23,094	\$235
HEN	HENDRY, EDDIE	JOHN NESMITH	\$137,863	0		Not Filed	\$22,977 (est)	\$550
		SCOTT D. TOOMEY	\$441,646	0	2/9/2011	6	\$112,779	\$1,785
		CHRIS COVUCCI	\$1,632,238	0	2/24/2011	24	\$65,384	\$2,310
MIL	MILANO, JAMES	PATRICIA A. FRIEDMAN	\$296,381	0	2/25/2011	25	\$3,385	\$150
PICCILLO, JA	LO, JAMES JOHN	SANDI KEEBLE	\$296,266	0		Not Filed	\$32,918 (est)	\$990
SUHO	JOHNSON, HARRY CLAUD	HARRY JOHNSON	\$121,900	0		Not Filed	\$60,950 (est)	\$2,970
HINSO	JOHNSON, JOYCE STANLEY	MYRNA PHILLIPS OAKLEY	\$106,799	0		Not Filed	\$35,600 (est)	066\$
B	BURNS, KEVIN A	ROB FLINT	\$189,847	0		Not Filed	\$31,641 (est)	\$990
5	POWELL, KEVIN	LLOYD COLONA	\$349,015	0		Not Filed	\$116,338 (est)	\$4,950
8	KOLOSSO, TODD P	DANIEL KYLE	\$351,090	1		Not Filed	\$58,515 (est)	\$3,712
로	KUIPERS, WAYNE	TODD LAMBERS	\$464,446	0		Not Filed	\$92,889 (est)	\$3,850
Š	OWRY ROBERT PALIE	RUTH BELL	\$165,549	0		Not Filed	\$27.592 (est)	066\$

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AF#	Committee	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
2440	C00446468	LYNCH FOR CONGRESS	LYNCH, EDWARD J	EDWARD	\$260,513	3		Not Filed	\$32,564 (est)	\$1,732
2441	C00208322	MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE		LYLE J. PARRY	\$132,878	0		Not Filed	\$18,983 (est)	\$550
2442	2442 C00480038	MARVIN SCOTT FOR CONGRESS 2010	SCOTT, MARVIN B	FRANK L. MUZZII I O	\$457,006	0	3/8/2011	Not Filed	\$18,757	\$550
	-	MATTHEW BURKE FOR		JENNIFER	6400	6	214000011	poli J toN	6540	6250
7 44 4	C004/5085	CONGRESS	BURKE, MALINEW	BURKE	71C,00T&	-	3/10/2011		RECE	9530
2445	C00432948	MCGOFF FOR CONGRESS	MCGOFF, JOHN P	MARJORIE	\$557,306	0		Not Filed	\$69,663 (est)	\$2,970
2446	C00462804	MIGUEL ORTIZ FOR	ORTIZ, MIGUEL ANTONIO	LUIS H. VERA	\$186,923	0	2772011	2	\$31,662	\$340
2447	C00483925	MIKE THURMOND FOR US SENATE 2010	THURMOND, MICHAEL LAMAR	MATTHEW WARE	\$673,081	0	3/1/2011	29	\$11,032	\$255
2448	C00483388	MITCHELL FOR CONGRESS	MITCHELL, JOHN M	JOHN LINDLEY,	\$107,165	0		Not Filed	\$35,722 (est)	\$990
2449	C00463406	MORGAN FOR CONGRESS	MORGAN, VINCENT SCOTT	HON. RD SNYDEN	\$157,457	1		Not Filed	\$31,491 (est)	\$1,237
2450	C00475806	PAULINA FOR CONGRESS	MORRIS, PAULINA VASQUEZ	LISA GRAHAM KEEGAN	\$623,483	0		Not Filed	\$155,871 (est)	\$6,050
2451	C00461343	PHILLIP BRUTUS FOR CONGRESS	BRUTUS, PHILLIP J	CAMELIA	\$151,182	0		Not Filed	\$30,236 (est)	066\$
2452	C00469817	PLUMMER FOR CONGRESS	PLUMMER, GLENN RODNEY	WILBERT	\$108,514	0		Not Filed	\$27,129 (est)	066\$
2453	C00467027	POLLAK FOR CONGRESS	POLLAK, JOEL BARRY	NEIL JOHNSON	\$1,380,339	0		Not Filed	\$172,542 (est)	\$6,050
2454	C00467886	RATOWITZ FOR CONGRESS	RATOWITZ, DAVID	WAYNE HEUSEL	\$129,832	0		Not Filed	\$16,229 (est)	\$550
2455	C00473595	RICHARD LAKE FOR CONGRESS	LAKE, RICHARD DAVID GEORGE	TERRANCE BRADLEY	\$101,188	0		Not Filed	\$33,729 (est)	066\$
2456	C00474700	ROBBIE WILLS FOR CONGRESS	WILLS, ROBERT DALE JR	JERRY ADAMS	\$1,264,153	0		Not Filed	\$252,831 (est)	\$8,800
2457	C00462309	RUTH MCCLUNG FOR CONGRESS	MCCLUNG, RUTH CRAWFORD	ANNE	\$1,421,439	0	2/8/2011	80	\$12,453	\$150
2458	C00014092	SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL		KIRK LARSON	\$116,381	0	2/18/2011	18	\$344	\$115
2429	2459 C00468199	SCHIFF FOR SENATE	SCHIFF, PETER DAVID	ANDREW SCHIFF	\$6,895,439	0		Not Filed	\$1,149,240 (est)	\$12,000
2461	C00477471	SPIKE MAYNARD FOR CONGRESS	MAYNARD, ELLIOTT EDWARD	ROBERT EDWARD RYAN	\$2,045,859	0		Not Filed	\$340,977 (est)	\$8,800
2462	C00473603	STEVE CLARK FOR CONGRESS	CLARK, STEVE	RICK DIRKSE	\$1,236,249	1		Not Filed	\$309,062 (est)	\$11,000
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Page 3 of 4

	Ar# Committee	Committee Name	Candidate Name	Treasurer	Inrespoia	à	Threshold PV Receipt Date Days Late	Days Late	FOA	RTB Penalty
2463 C00467761	19229	SUE LOWDEN FOR U S SENATE	LOWDEN, SUE	BOB BEERS	\$8,110,396	0	3/3/2011	Not Filed	\$41,529	\$380
2464 C00475772	A7577 2	THE COMMITTEE TO ELECT DINO LAVERGHETTA	LAVERGHETTA, DINO	ROSE LAVERGHETTA	\$205,205	0		Not Filed	\$34,201 (est)	066\$
2465 C0047503 6	9475036	THOMAS C CASTELLAND CAMPAIGN FUND	CASTELLANO, THOMAS C	MARK A. GARCIA	\$102,513	0		Not Filed	\$20,503 (est)	\$550
2466 C00465336	7465336	TOM WESLEY FOR US CONGRESS	WESLEY, TOM	PAUL M. YANOVITCH	\$281,751	0		Not Filed	\$35,219 (est)	066\$
2467 C00469304	7469304	TOM WIENS FOR US SENATE INC	WIENS, THOMAS J	FRANK SHAW \$3,133,345	\$3,133,345	0		Not Filed	\$783,336 (est)	\$11,000
2468 C00335091	1335091	TRANSFORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC		ROBERT A. VOLTMANN	\$107,050	0	2/24/2011	24	\$4,300	\$145
2469 C00381699)381699	USINPAC		MILES C. HOGE \$159,433	\$159,433	0		Not Filed	\$39,858 (est)	\$990

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Reason To Believe Recommendation - 2010	í	
Year-End Report for the Administrative)	
Fine Program:	j	
SUE LOWDEN FOR U S SENATE, and)	AF# 2463
BOB BEERS as treasurer;)	
ASSOCIATIONS INC. PAC/ASSOCIA)	AF# 2398
PAC, and CUSHMAN, NANCY as)	
treasurer;)	
MIKE THURMOND FOR US SENATE)	AF# 2447
2010, and MATTHEW WARE as treasurer;	.)	
BOILERMAKERS LOCAL 85 FEDERAL)	AF# 2400
POLITICAL ACTION COMMITTEE, and)	
FRED E KEITH JR as treasurer;)	
FRESNO COUNTY DEMOCRATIC	Ś	AF# 2424
WOMEN'S CLUB/DEMOCRATS IN	ĺ	
ACTION, and HELEN WILSON as	Ś	
treasurer;	Ś	
BEN GRABER FOR CONGRESS, and	Ś	AF# 2399
BENJAMIN GRABER as treasurer;	í	
HEALY FOR NY, and JULIAN H	Ś	AF# 2427
GINGOLD as treasurer;	Ś	
JAMES MILANO FOR CONGRESS, and	Ś	AF# 2431
PATRICIA A FRIEDMAN as treasurer;	Ś	
IRAO VETERANS FOR CONGRESS	Ś	AF# 2430
POLITICAL ACTION COMMITTEE, and	Ś	
CHRIS COVUCCI as treasurer;	Ś	
TRANSPORTATION INTERMEDIARIES	Ś	AF# 2468
ASSOCIATION'S TIAPAC, and ROBERT	í	
A VOLTMANN as treasurer;	Ś	
DOUGHERTY SENATE CAMPAIGN	Ś	AF# 2418
COMMITTEE, and DR JODHA KHALSA	Ś	
as treasurer;	ń	
SAN BERNARDINO COUNTY	Ś	AF# 2458
REPUBLICAN CENTRAL COMMITTEE-	í	J 2 .50
FEDERAL, and LARSON, KIRK as	Ś	
treasurer:	í	
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	,	A T2# 0207
AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM)	AF# 2397
MR. as treasurer;		
CIRO RODRIGUEZ FOR CONGRESS,	1	AF# 2404
and VERA, LUIS R. MR. as treasurer;	í	12,72101
HERMANATOR PAC; THE, and SCOTT	í	AF# 2429
D TOOMEY as treasurer;	í	
RUTH MCCLUNG FOR CONGRESS, and)	AF# 2457
ANNE LOFTFIELD as treasurer;)	
BURRIS FOR SENATE, and RAYMOND)	AF# 2401
DAVIS as treasurer;)	
FERRE 2010, and ECIZABETH M)	AF# 2422
TETREAULT as treasurer;)	
MIGUEL ORTIZ FOR CONGRESS, and)	AF# 2446
LUIS H VERA as treasurer;)	
CHET D TRAYLOR FOR US SENATE		AF# 2403
CAMPAIGN, and LARRY W PICKETT as	7	AF# 2403
treasurer;		
CITIZENS FOR CHRIS GEISSLER, and	,	AF# 2405
MICHAEL JORUDD as treasurer;)	14 / 2405
CITIZENS FOR JOHN HAGER, and	í	AF# 2406
ANDREW A HAGER as treasurer;	Ś	
CODAY FOR US SENATE, and ARTHUR	Ś	AF# 2407
CODAY JR MD as treasurer;	Ć	•
COMMITTEE FOR BARBARA)	AF# 2408
OLSCHNER FOR CONGRESS, and)	
STEVEN "BO" SMITH as treasurer,)	
COMMITTEE TO ELECT DR GREG)	AF# 2409
RABIDOUX, and KIMBERLBE E SMITH)	
as treasurer;)	
COMMITTEE TO ELECT JEAN KURTIS)	AF# 2410
SCHODORF FOR CONGRESS, and)	
MARILYN CHAPMAN HANSEN as)	
treasurer;)	
COMMITTEE TO ELECT GLENN	<u>, </u>	AF# 2412
WILSON FOR US CONGRESS, and	1	LET ETLE
DEBORAH K HAMILTON as treasurer;	1	
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<u> </u>	AF# 2415
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LOWRY FOR CONGRESS, and BELL,)	AF# 2439
RUTH as treasurer;	Ś	
LYNCH FOR CONGRESS, and EDWARD)	AF# 2440
LYNCH as treasurer;)	
MANAGEMENT AND TRAINING)	AF# 2441
CORPORATION POLITICAL ACTION)	
COMMITTEE, and LYLE J PARRY as)	
treasurer;)	A T5# 0 4 4 0
MARVIN SCOTT FOR CONGRESS 2010,)	AF# 2442
and FRANK L MUZZILLO as treasurer;	,	
MATTHEW BURKE FOR CONGRESS,	`	AF# 2444
and BURKE, JENNIFER as treasurer;	ί	211 27-1-1
MCGOFF FOR CONGRESS, and	í	AF# 2445
O'LAUGHLIN, MARJORIE as treasurer;	í	
MITCHELL FOR CONGRESS, and JOHN	Ś	AF# 2448
LINDLEY III as treasurer;)	
MORGAN FOR CONGRESS, and)	AF# 2449
SNYDEN, RD HON. as treasurer;)	
PAULINA FOR CONCRESS, and LISA)	AF# 2450
GRAHAM KEEGAN as treasurer;)	
PHILLIP BRUTUS FOR CONGRESS, and)	AF# 2451
CAMELIA SIGUINEAU as treasurer;)	
PLUMMER FOR CONGRESS, and)	AF# 2452
WILBERT SEARS as treasurer;)	A 77/1 0 450
POLLAK FOR CONGRESS, and)	AF# 2453
JOHNSON, NEIL as treasurer;	Ì	AT# 0464
RATOWITZ FOR CONGRESS, and)	AF# 2454
WAYNE HEUSEL as treasurer; RICHARD LAKE FOR CONGRESS, and	7	AF# 2455
BRADLEY, TERRANCE as treasurer;	7	AT# 2433
ROBBIE WILLS FOR CONGRESS, and		AF# 2456
JERRY ADAMS as treasurer;	ί,	251 IF 2-130
SCHIFF FOR SENATE, and ANDREW)	AF# 2459
SCHIFF as treasurer:	Ś	12 // 2 (0)
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SPIKE MAYNARD FOR CONGRESS, and)	AF# 2461
ROBERT EDWARD RYAN as treasurer;)	
STEVE CLARK FOR CONGRESS, and)	AF# 2462
RICK DIRKSE as treasurer;)	
THE COMMITTEE TO ELECT DINO)	AF# 2464
LAVERGHETTA, and LAVERGHETTA,)	
ROSE as treasurer;)	

THOMAS C CASTELLANO CAMPAIGN) AF# 2465
FUND, and MARK A GARCIA as)
freasurer;)
TOM WESLEY FOR US CONGRESS, and) AF# 2466
PAUL M YANOVITCH as treasurer;)
TOM WIENS FOR US SENATE INC, and) AF# 2467
FRANK SHAW as treasurer;)
USINPAC, and HOGE, MILES C. MR. as) AF# 2469
treasurer:)

CERTIFICATION

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on April 01, 2011 the Commission took the following actions on the Reason To Believe Recommendation - 2010 Year-End Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated March 30, 2011, on the following committees:

AF#2463 Decided by a vote of 6-0 to: (1) find reason to believe that SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2398 Decided by a vote of 6-0 to: (1) find reason to believe that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) find reason to believe that MIKE THURMOND FOR US SENATR 2010, and MATTHEW WARE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) find reason to believe that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) find reason to believe that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and HELEN WILSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissionem Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) find reason to believe that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decilei by a vote of 6-0 tn: (1) find roason to believe that HEALY FOR NY, and JULIAN H GRNGOLD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) find reason to believe that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2430 Decided by a vote of 6-0 to: (1) find reason to believe that IRAQ VETERANS FOR CONGRESS POLITICAL ACTION COMMITTEE, and CHRIS COVUCCI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrach voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) find reason to believe that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) find reason to believe that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2397 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McHahn H, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) find reason to believe that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2429 Decided by a vote of 6-0 to: (1) find reason to believe that HERMANATOR PAC; THE, and SCOTT D TOOMBY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) find reason to believe that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2401 Decided by a vote of 6-0 to: (1) find reason to believe that BURRIS FOR SENATE, and RAYMOND DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baserly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2422 Decided by a vote of 6-0 to: (1) find reason to believe that FERRE 2010, and ELIZABETH M TETREAULT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) find reason to believe that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2403 Decided by a vote of 6-0 to: (1) find reason to believe that CHET D TRAYLOR FOR US SENATE CAMPAIGN, and LARRY W PICKETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2406 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS FOR JOHN HAGER, and ANDREW A HAGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2407 Decided by a vute of 6-0 to: (1) find reason to believe that CODAY FOR US SENATE, and ARTHUR CODAY JR MD as treasurer violated 2 U.S.C. 434(a) and

make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissionas Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb veted affirmatively for the decision.

AF#2408 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE FOR BARBARA OLSCHNER FOR CONGRESS, and STEVEN "BO" SMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2409 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2410 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS, and MARILYN CHAPMAN HANSEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money peanlty would be the account indicated on the report; (2) sand the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2412 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT GLENN WILSON FOR US CONGRESS, and DEBORAH K HAMILTON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2415 Decided by a vote of 6-0 to: (1) find reason to believe that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintomb voted affirmatively for the decision.

AF#2416 Decided by a vote of 6-0 to: (1) find reason to believe that DEON LONG FOR CONGRESS, and DEON LONG as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2417 Decided by a vote of 6-0 to: (1) find reason to believe that DOUG TUDER FOR CONGRESS, and DOUGLAS D. TUDER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) sand the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2419 Decided by a vote of 6-0 to: (1) find reason to believe that EARL HENRY SHOLLEY FOR CONGRESS, and RONALD A GENGO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2420 Decided by a vote of 6-0 to: (1) find reason to believe that ERIC WNUCK 2010, and ERIC WNUCK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2421 Decided by a vote of 6-0 to: (1) find reason to believe that BUGENE GREEN FOR CONGRESS COMMITTEE, and EUGENE V M GREEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2425 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissionera Buurrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the deciaton.

AF#2426 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) find reason to believe that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners hauerly, Hunter, McGaha II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) find reason to believe that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer violated 2 U.S.C. 434(a) and make a prellminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2433 Decided by a vote of 6-0 to: (1) find reeson to believe that JOHNSON FOR CONGRESS, and HARRY JOHNSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2434 Decided by a vote of 6-0 to: (1) find reason to believe that JOYCE JOHNSON FOR CONGRESS 2010, and MYRNA PHILLIPS OAKLEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determidation that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decinion.

AF#2435 Decided by a vote of 6-0 to: (1) find reason to believe that KEVIN BURNS 4 US SENATE, and ROB FLINT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate latter. Commissioners Bauerly, Hunter, MoGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2436 Decided by a vote of 6-0 to: (1) find reason to believe that KEVIN POWELL FOR CONGRESS 2010, and LLOYD COLONA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, MeGahn II, Petersuz, Walther, and Weintranb voted affirmatively for the decision.

AF#2437 Decided by a vote of 6-0 to: (1) find reason to believe that KOLOSSO FOR CONGRESS ELECTION COMMITTEE, and DANIEL KYLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2438 Decided by a vote of 6-0 to: (1) find reason to believe that KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Humer, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2439 Decided by a vote of 6-0 to: (1) find reason to believe that LOWRY FOR CONGRESS, and BELL, RUTH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weihtraub voted affirmatively for the decision.

AF#2440 Decided by a vote of 6-0 to: (1) find reason to believe that LYNCH FOR CONGRESS, and EDWARD LYNCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2441 Decided by a vote of 6-0 to: (1) find reason to believe that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) find reason to believe that MARVIN SCOTT FOR CONGRESS 2010, aml FRANK L MUZZELLO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) find reason to believe that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vota of 6-0 to: (1) find reason to believe that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) find reason to believe that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affinnatively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) find reason to believe that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2450 Decided by a vote of 6-0 to: (1) find reason to believe that PAULINA FOR CONGRESS, and LISA GRAHAM KEEGAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil namey penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2451 Decided by a vote of 6-0 to: (1) find reason to believe that PHILLIP BRUTUS FOR CONGRESS, and CAMELIA SIGUINEAU as treasurer vinbated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2452 Decided by a vote of 6-0 to: (1) find reason to believe that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) aend the appropriate letter. Cummissioners Bauerly, Hunter, McGahn H, Petersen, Walther, and Weintraub voted affirmentively for the decision.

AF#2453 Decided by a vote of 6-0 to: (1) find reason to believe that POLLAK FOR CONGRESS, and JOHNSON, NEIL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2454 Decided by a vote of 6-0 to: (1) find reason to believe that RATOWITZ FOR CONGRESS, and WAYNE HEUSEL us treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrenb voted affirmatively for the decision.

AF#2455 Decided by a vote of 6-0 to: (1) find reason to believe that RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2456 Decided by a vote of 6-0 to: (1) find reason to believe that ROBBIE WILLS FOR CONGRESS, and JERRY ADAMS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2459 Decided by a vote of 6-0 to: (1) find reason to believe that SCHIFF FOR SENATE, and ANDREW SCHIFF as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil amoney penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2461 Decided by a vote of 6-0 to: (1) find reason to believe that SPIKE MAYNARD FOR CONGRESS, and ROBERT EDWARD RYAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2464 Decided by a vote of 6-0 to: (1) find reason to believe that THE COMMITTEE TO ELECT DINO LAVERGHETTA, and LAVERGHETTA, ROSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bunerly, Hunter, McGahn II, Poturson, Walther, and Weintraub voted affirmatively for the decision.

AF#2465 Decided by a vote of 6-0 to: (1) find reason to believe that THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalin II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2466 Decided by a vote of 6-0 to: (1) find tensen to believe that TOM WESLEY FOR US CONGRESS, and PAUL M YANOVITCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) find reason to believe that TOM WIENS FOR US SENATE INC, and FRANK SHAW as transurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the preport indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2469 Decided by a vote of 6-0 to: (1) find reason to believe that USINPAC, and HOGE, MHLES C. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

April 4, 204

Shelley E. Garr / Deputy Secretary



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

April 4, 2011

Bob Beers, in official capacity as Treasurer Sue Lowden for U S Senate 50 S Jones Blvd., Ste. 202 Las Vegas, NV 89107

C00467761 AF#: 2463

Dear Mr. Beers:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31, 2010, was due no later than January 31, 2011. 2 U.S.C. § 434(a). This report, covering the period through December 31st, shall be filed no later than January 31st. 2 U.S.C. § 434(a). Because records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date, it is considered not filed for the purpose of calculating the civil money penalty.

The Act permits the FEC to impose civil money penaltien for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On April 1, 2011, the FEC found that there is reason to believe ("RTB") that Sue Lowden for U S Senate and you, in your official capacity as treasurer, violated 2 U.S.C. 434(a) by failing to file timely this report on or before January 31st. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$990. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-11.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are ealculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment of \$990 is due within forty (40) days of the finding, or by May 11, 2011, and is based on those factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$41,529

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are

considered not filed for the purpose of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Wauldington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 11, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual hasis supporting the reason(s) and supporting documentation. The FEC strongly encourages that decuments be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of heat efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unfanescen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illnuas, inexperience or unavailability; (4) committee computer, software, or Internet service provider feilures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Sue Lowden for U S Senate and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money puralties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$990 for the 2010 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 11, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN PPIE PORTION BELOW WITH YOUR PAYMENT

FOR: Sue Lowden for U S Senate

FEC ID#: C00467761

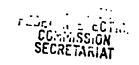
AF#: 2463

PAYMENT DUE DATE: May 11, 2011

PAYMENT AMOUNT DUE: \$990



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463



2011 AUG 10 P 1: 48

August 10, 2011

SENSITIVE

MEMORANDUM

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia Carmona - OC for PC

Chief Compliance Officer

Debbie Chacona Assistant Staff Director
Reports Analysis Division

BY:

Modi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program -

Final Determination Recommendation for the 2010 Year End Report

Additionally, attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 Year End Report.

The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to regot payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, twenty-eight (28) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, fourteen (14) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and fourteen (14) committees will be assessed no civil money penalty at FD. An everview of each of these casea has been provided below.

Citizens for John Hager (AF 2406) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$18,157 (previously estimated to be \$70,268), thus the fine would be lowered from \$2,970 to \$550.

Coday for US Senate (AF 2407) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,009 (previously extimated to be \$33,625), thus the fine would be itwered from \$990 to \$250. The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$740).

Committee for Barbara Olschner for Congress (AF 2408) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$3,835 (previously estimated to be \$30,676), thus the fine would be lowered from \$990 to \$250.

Committee to Elect Joan Kurtis Schodorf for Congress 2010 (AF 2410) filed the 2010 Year End Report after the RTB finding and disclosed no ectivity (previously estimated to be \$37,520), which would result in no civil money penalty (fine previously assessed to be \$990). The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$990).

Doug Tudor for Congress (AF 2417) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$12,901), which would result in no civil money penalty (fine previously assessed to be \$962).

Eric Wnuck 2010 (AF 2420) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$108,548), which would result in no civil money penalty (fine previously assense to be \$6,187).

Eugene Green for Congress (AF 2421) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$34,770 (previously estimated to be \$67,936), thus the fine would be lowered from \$2,970 to \$990.

Friends of David Madeira (AF 2425) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$30,196), which would result in no civil money penalty (fine previously assessed to be \$990).

Friends of Ross Bieling (AF 2426) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$128,379), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Hendry for Congress (AF 2428) disclosed no activity after the RIB finding (previously estimated to be \$22,977), which would result in no civil money penalty (fine previously assessed to be \$550).

Jim Riccillo for Congress (AF 2432) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$32,918), which would result in no civil money penalty (fine previously assessed to be \$990).

Kuiper for Congress (AF 2438) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$92,889), which would result in no civil money penalty (fine previously assessed to be \$3,850).

Lowry for Congress (AF 2439) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than

that assessed at RTB. The committee disclosed total receipts and disbursements of \$4,365 (previously estimated to be \$27,592), thus the fine would be lowered from \$990 to \$250.

McGoff for Congress (AF 2445) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$69,663), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Mitchell for Congress (AF 2448) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$35,722), which would result in no civil money penalty (fine previously assessed to be \$990).

Morgan for Congress (AF 2449) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$31,491), which would result in no civil money penalty (fine previously assessed to be \$1,237).

Paulina for Congress (AF 2450) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$3,894 (previously estimated to be \$155,871), thus the fine would be lowered from \$6,050 to \$250.

Plummer for Congress (AF 2452) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$27,129), which would result in no civil money penalty (fine previously assessed to be \$990).

Raturvitz for Congress (AF 2454) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,280 (previously estimated to be \$16,229), thus the fine would be lowered from \$550 to \$250.

Richard Lake for Congress 2010 (AF 2455) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$33,729), which would result in me civil money penalty (fine previously assessed to be \$990). The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$990).

Schiff for Senate (AE 2459) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$80,858 (previously estimated to be \$1,149,240), thus the fine would be lowered from \$12,000 to \$3,850.

Spike Maynard for Congress (AF 2461) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$6,043 (previously estimated to be \$340,977), thus the fine would be lowered from \$8,800 to \$330.

Steve Clark for Congress (AF 2462) filed the 2010 Year End Report after the RTB finding and disclosed no aetivity (previously estimated to be \$309,062), which would result in no civil money penalty (fine proviously assessed to be \$11,000).

Tom Wesley for US Congress (AF 2466) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$8,940 (previously estimated to be \$35,219), thus the fine would be lowered from \$990 to \$330. The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$660).

Tom Wiens for US Senate (AF 2467) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$783,336), which would result in no civil money penalty (fine previously assessed to be \$11,000).

USINPAC (AF 2469) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$12,694 (previously estimated to be \$39,858), thus the fine would be lowered from \$990 to \$550.

In addition, Corinthian Colleges Inc PAC (AF 2415) made duplicate payment of the civil money penalty assessed at the RTB stage (see first list); therefore, we will issue a refund for the duplicate payment (\$990).

Also, six (6) committees detailed below designated a new Treasurer and one (1) committee changed their name after the RTB finding:

- American Teleservices Association PAC (AF 2397) filed an Amended Statement of Organization after the RTB finding designating Robert Kobek as Treasurer (see first list).
- Earl Henry Sholley for Congress (AF 2419) disclosed documentation after the RTB finding designating Earl H. Sholley as Treasurer (see second list).
- Fresno County Democratic Women's Club/Democrats in Action (AF 2424) filed an Amended Statement of Organization after the RTB finding designating Cynthia Hudson as Treasurer (see first list).
- Morgan for Congress (AF 2449) filed an Amended Statement of Organization after the RTB finding designating Reynaldo R.D. Snyden as Treasurer (see second list).
- Tom Wesley for US Congress (AF 2466) filed an Amended Statement of Organization after the RTB finding designating Catherine Mitchell as Treasurer (see first list).
- USINPAC (AF 2469) filed an Amended Statement of Organization after the RTB finding designating Sanjay K. Puri as Treasurer (see second list).

• Iraq Veterans for Congress Political Action Committee (AF 2430) filed an Amended Statement of Organization changing the committee name to Afghanistan & Iraq Veterans for Congress PAC (see second list).

RAD Recommendation

- (2) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (3) Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- (4) Send the appropriate letters.

Federal Election Commission FD Circulation Report Fine Paid 2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH

AF8	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date	Days Late	FOA	≧	RTB Date	RTB Date RTB Penalty Final Money Date Paid Penalty	Final Money Penalty	Date Paid	Amount Paid
2397	AMERICAN TELESERVICES ASSOCIATION PAC		C00397083	ROBERT KOBEK	02/17/2011	17	\$6,454	•	04/01/2011	\$140	\$140	05/16/2011	\$140
2398	ASSOCIATIONS INC. PAC/ASSOCIA PAC		C00413856	NANCY CUSHMAN	03/02/2011	8	\$13,715	0	04/01/2011	\$260	\$260	04/27/2011	\$260
2399	BEN GRABER FOR CONGRESS	GRABER, BENJAMIN	C00434324	BENJAMIN GRABER	02/27/2011	22	\$9,600	0	04/01/2011	\$190	\$190	05/16/2011	\$190
2400	BOILERWAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE		C00118828	FRED E. KEITH, JR.	02/28/2011	28	\$874	0	04/01/2011	\$165	\$165	04/11/2011	\$165
2404	CIRÓ RODRIGUEZ FOR CONGRESS	RODRIGUEZ, CIRO D.	C00326066	LUIS R. VERA	02/13/2011	13	\$16,250	0	04/01/2011	\$175	\$175	04/21/2011	\$175
2405	CITIZENS FOR CHRIS GEISSLER	GEISSLER, CHRISTOPHER TODD	C00467423	MICHAEL JORUDD		Not Filed	\$21,872 (est)	0	04/01/2011	055\$	\$550	05/13/2011	\$550
2407	CODAY FOR US SENATE	CODAY, ARTHUR JR MD	C00471482	C00471482 ARTHUR CODAY, JR. MD 05/11/2011	05/11/2011	Not Filed	\$1,009	0	04/01/2011	086\$	\$250	05/16/2011	\$880
2409	5	RABIDOUX, GREG ROBERT DR	C00462531	KIMBERLEE E. SMITH		Not Filed	\$3,119	0	04/01/2011	\$250	\$250	05/09/2011	\$250
2410	COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS	SCHODORF, JEAN KURTIS C00486557 ARLYN CHAPMAN HANSE 04/15/2011	C00466557	ARILYN CHAPMAN HANSE	04/15/2011	Not Filed	0\$	0	04/01/2011	086\$	None	04/13/2011	.086\$

2415	CORINTHIAN COLLEGES INC PAC		C00357640	PAUL DE GIUSTI	03/30/2011	Not Filed	\$15,086	•	04/01/2011	\$550	\$550	05/10/2011	\$1,100
2418	DOUGHERTY SENATE CAMPAIGN COMMITTEE	DOUGHERTY, JOHN E III	C00482588	DR. JODHA KHALSA	02/18/2011	18	\$9.744	0	04/01/2011	\$145	\$145	04/22/2011	\$145
2424	FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION		C00404350	CYNTHIA HUDSON	02/28/2011	28	899'88	0	04/01/2011	\$195	\$185	05/18/2011	\$185
2427	HEALY FOR NY	HEALY, TIMOTHY J	C00483289	JULIAN H. GINGOLD	02/25/2011	25	\$23,084	0	04/01/2011	\$235	\$235	04/08/2011	\$235
2431	JAMES MILANO FOR CONGRESS	MILANO, JAMES	C00478057	PATRICIA A. FRIEDMAN	02/25/2011	25	\$3,385	0	04/01/2011	\$150	\$150	05/16/2011	\$150
2441	MANAGEMENT AND TRAINING CORPOPATION POLITICAL ACTION COMMITTEE		C00208322	LYLE J. PARRY	04/19/2011	Not Filed	\$16,659	0	04/01/2011	\$550	\$550	05/04/2011	\$550
2442	MARVIN SCOTT FOR CONGRESS 2010	SCOTT, MARVIN B	C00480038	FRANK L. MUZZILLO	03/08/2011	Not Filed	\$18,757	0	04/01/2011	\$550	\$550	05/13/2011	\$550
2444	MATTHEW BURKE FOR CONGRESS	BURKE, MATTHEW	C00475095	JENNIFER BURKE	03/18/2011	Not Filed	\$549	0	04/01/2011	\$250	\$250	05/11/2011	\$250
2446	MIGUEL ORTIZ FOR CONGRESS	ORTIZ, MIGUEL ANTONIO	C00462804	LUIS H. VERA	02/07/2011		\$31,662	0	04/01/2011	\$340	\$340	05/10/2011	\$340
2447	MIKE THURMOND FOR US SENATE 2010	THURMOND, MICHAEL LAMAR	C00483925	MATTHEW WARE	03/01/2011	29	\$11,032	0	04/01/2011	\$255	\$255	04/20/2011	\$255
2455	RICHARD LAKE FOR CONGRESS	LAKE, RICHARD DAVID GEORGE	C00473595	TERRANCE BRADLEY	05/11/2011	Not Filed	2890	0	04/01/2011	2990	None	05/10/2011	.086\$
2457	RUTH MCCLUNG FOR CONGRESS	MCCLUNG, RUTH CRAWFORD	C00462309	ANNE LOFTFIELD	02/08/2011	80	\$12,537	0	04/01/2011	\$150	\$150	05/05/2011	\$150

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	AF# Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Receipt Days Late	FOA	₹	RTB Date	PV RTB Date RTB Penalty Final Money Date Paid Amount Penalty Paid Paid	Final Money Penalty	Date Paid	Amount Pald
8	SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL		C00014092	KIRK LARSON	02/18/2011	6	\$1,668	0	04/01/2011	\$115	\$115	05/05/2011	\$115
2466	TOM WESLEY FOR US CONGRESS	WESLEY, TOM	C00465336	C00465336 CATHERINE MITCHELL 04/17/2011 Not Filed	04/17/2011	Not Filed	\$8,940	0	0 04/01/2011	086\$	\$330	05/13/2011	.086\$
2466	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC	,	C00335091	C00335081 ROBERT A VOLTMANN 02/24/2011	02/24/2011	24	\$4,300	0	0 04/01/2011	\$145	\$145	04/18/2011	\$145

[•] This committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. This committee paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference.

Federal Election Commission FD Circulation Report Fine Not Paid 2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH

AFE	Contrittee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	POY	2	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
2406		HAGER, JOHN VICTOR	C00486902	ANDREW A HAGER	04/05/2011	Not Filed	\$18,157	•	04/01/2011	\$2,970	131	\$550
2408	0	CLSCHNER, BARBARA F	C00476879	STEVEN BO'SMITH	04/07/2011	Not Filed	\$3,835	•	04/01/2011	088\$	131	\$250
2412	GLENN WILSON FOR US CONGRESS	WILSON, GLENNA	C00484691	DEBORAH K HAMILTON		Not Filed	\$61,378 (est)	0	04/01/2011	\$2,970	131	\$2,970
2416	0	LONG, OMETRIAS DEON	C00465773	DEON LONG		Not Filed	\$84,068 (est)	1	04/01/2011	\$4,812	131	\$4,812
2417	_	TUDOR, DOUGLAS DAVID	C00448241	DOUGLAS D. TUDOR	05/12/2011	Not Filed	æ	3	04/01/2011	296\$	131	None
2419	EARL H	SHOLLEY, EARL HENRY	C00453498	EARL H. SHOLLEY		Not Filed	\$13,609	0	04/01/2011	055\$	131	\$550
88	H	WNUCK, ERIC	C00468694	ERIC WNUCK	05/29/2011	Not Filed	0\$	-	04/01/2011	\$6,187	131	None
2421	<u> </u>	GREEN, EUGENE JJR	C00487231	EUGENE V M GREEN	04/13/2011	Not Filed	\$34,770	0	04/01/2011	\$2,970	131	\$990
2425		MADEIRA, DAVID JAMES	C00477646	MICHAEL LACEY	06/11/2011	Not Filed	\$	0	04/01/2011	066\$	131	None
2426	FRIENDS OF ROSS BIELING	BIELING, ROSS PARKER	C00481184	BIELING, ROSS PARKER	04/05/2011	Not Filed	3	0	04/01/2011	\$4,950	131	None
2428	_	HENDRY, EDDIE	C00465856	JOHN NESMITH		Not Filed	0\$	0	04/01/2011	\$550	131	None
2429	Ξ		C00483115		02/09/2011	6	\$112,779	0	04/01/2011	\$1,785	131	\$1,785
2430	VETE		C00459412	COVUCCI, CHRISTOPHER	02/24/2011	24	\$65,384	0	04/01/2011	\$2,310	131	\$2,310
2432	JIM PIC	PICCILLO, JAMES JOHIN	C00460642	SANDIKEEBLE	04/06/2011	Not Filed	0\$	0	04/01/2011	086\$	131	None
2435	Ā	BURNS, KEVIN A	C00459420	ROB FLINT		Not Filed	\$31,641 (est)	0	04/01/2011	\$880	131	\$390
2436	CONGRESS 2010	POWELL, KEVIN	C00477703	LLOYD COLONA		Not Filed	\$116,338 (est)	0	04/01/2011	\$4,950	131	\$4,950
2437	KOLOSSO FOR CONGRESS ELECTION COMMITTEE	KOLOSSO, TODD P	C00469189	DANIEL KYLE		Not Filed	\$58,515 (est)	1	04/01/2011	\$3,712	131	\$3,712
2438	1	KUIPERS, WAYNE	C00469791	TODD LAMBERS	04/08/2011	Not Filed	\$0	0	04/01/2011	\$3,850	131	None
2439	LOWRY FOR CONGRESS	LOWRY, ROBERT PAUL	C00463273	BELL, RUTH FOWARD I VACH	04/07/2011	Not Filed	\$4,385 \$32 584 (pat)	0	04/01/2011	\$990	131	\$250
2445		MCGOFF, JOHN P	C00432948	OLAUGHLIN, MARJORIE	03/31/2011	Not Filed	05	0	04/01/2011	\$2,970	131	None
2448	MITCHELL FOR CONGRESS	MITCHELL, JOHN M	C00483388	JOHN LINDLEY III	06/28/2011	Not Filed	%	0	04/01/2011	2880	131	None
2449	MORGAN FOR CONGRESS	MORGAN, VINCENT SCOTT	C00463408	REYNALDO R D SNYDEN	04/15/2011	Not Filed	26	1	04/01/2011	\$1,237	131	None
2450	ď	MORRIS, PAULINA VASQUEZ	C00475806	LISA GRAHAM KEEGAN	05/11/2011	Not Filed	\$3,894	0	04/01/2011	\$6,050	131	\$250
2451	PHILLIP BRUTUS FOR CONGRESS	BRUTUS, PHILLIP J	C00461343	CAMELIA SIGUINEAU		Not Filed	\$30,236 (est)	0	04/01/2011	\$880	131	066\$
2452	PLUMM	PLUMMER, GLENN RODNEY	C00469817	WILBERT SEARS	. 04/21/2011	Not Filed	0\$	0	04/01/2011	056\$	131	None
2453	POLLAK FOR CONGRESS	POLLAK, JOEL BARRY	C00467027	JOHNSON, NEIL		Not Filed	\$172,542 (est)	0	04/01/2011	\$6,050	131	\$6,050
2454	RATOWITZ FOR CONGRESS		C00467886	WAYNE HEUSEL	05/11/2011	Not Filed	\$1,280	0	04/01/2011	\$550	131	\$250
2429	SCHIFF FOR SENATE	SCHIFF, PETER DAVID	C00468199	ANDREW SCHIFF	05/11/2011	Not Filed	\$80,858	0	04/01/2011	\$12,000	131	\$3,850

AFE	Committee Name	Candidate Name	Committee	Tressurer	Receipt	Receipt Days Late	FOA	3	RTB Date	PV RTB Date RTB Penalty Days Since FD Penalty	Days Since	FD Penalty
2461	SPIKE MAYNARD FOR CONGRESS	MAYNARD, ELLIOTT EDWARD	C00477471	ROBERT EDWARD RYAN	04/15/2011 Not Filed	Not Filed	\$6,043	0	0 04/01/2011	\$8,800	131	\$330
2462	STEVE CLARK FOR CONGRESS	CLARK, STEVE	C00473603	RICK DIRKSE	05/18/2011 Not Filed	Not Filed	8	-	04/01/2011	\$11,000	131	None
2463	SUE LOWDEN FOR US SENATE	LOWDEN, SUE	C00467761	BOB BEERS	03/03/2011 Not Filed	Not Filed	\$36,329	0	0 04/01/2011	088\$	131	068\$
2467	TOM WIENS FOR US SENATE INC	WIENS, THOMAS J	C00469304	FRANK SHAW	04/14/2011 Not Filed	Not Filed	2	•	04/01/2011	\$11,000	131	None
2469	USINPAC		C00381699	PURI, SANJAY K	04/08/2011 Not Filed	Not Filed	\$12,694	0	04/01/2011	0668	131	\$550

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Administrative Fines Program - Final	3	
Determination Recommendation for the	Ś	
2010 Year End Report:	í	
AMERICAN TELESERVICES	ń	AF# 2397
ASSOCIATION PAC, and KOBEK,	í	
ROBERT as treasurer;	Ś	
ASSOCIATIONS INC. PAC/ASSOCIA	Ś	AF# 2398
PAC, and CUSHMAN, NANCY as)	
treasurer;)	
BEN GRABER FOR CONGRESS, and)	AF# 2399
BENJAMIN GRABER as treasurer;)	
BOILERMAKERS LOCAL 85 FEDERAL)	AF# 2400
POLITICAL ACTION COMMITTEE, and)	
FRED E KEITH JR as treasurer;)	
CIRO RODRIGUEZ FOR CONGRESS,)	AF# 2404
and VERA, LUIS R. MR. as treasurer;)	
CITIZENS FOR CHRIS GEISSLER, and)	AF# 2405
MICHAEL JORUDD as treasurer;)	
CITIZENS FOR JOHN HAGER, and)	AF# 2406
ANDREW A HAGER as treasurer;)	
CODAY FOR US SENATE, and ARTHUR)	AF# 2407
CODAY JR MD as treasurer;)	
COMMITTEE FOR BARBARA)	AF# 2408
OLSCHNER FOR CONGRESS, and)	
STEVEN "BO" SMITH as treasurer;)	
COMMITTEE TO ELECT DR GREG)	AF# 2409
RABIDOUX, and KIMBERLEE E SMITH)	
as treasurer;)	
COMMITTEE TO ELECT JEAN KURTIS)	AF# 2410
SCHGDORF FOR CONGRESS, and)	
MARILYN CHAPMAN HANSEN as)	
treasurer;)	
COMMITTEE TO ELECT GLENN)	AF# 2412
WILSON FOR US CONGRESS, and	ĺ	
DEBORAH K HAMILTON as treasurer;)	

CORINTHIAN COLLEGES INC PAC, and) AF# 2415
DE GRUSTI, PAUL as treasurer;)
DEON LONG FOR CONGRESS, and) AF# 2416
DEON LONG as treasurer;)
DOUG TUDOR FOR CONGRESS, and) AF# 2417
DOUGLAS D. TUDOR as treasurer;)
DOUGHERTY SENATE CAMPAIGN) AF# 2418
COMMITTEE, and DR JODHA KHALSA)
as treasurer;)
EARL HENRY SHOLLEY FOR) AF# 2419
CONGRESS, and EARL H. SHOLLEY as)
treasumer;)
ERIC WNUCK 2010, and ERIC WNUCK) AF# 2420
as treasurer;)
EUGENE GREEN FOR CONGRESS) AF# 2421
COMMITTEE, and EUGENE V M GREEN)
as treasurer;)
FRESNO COUNTY DEMOCRATIC) AF# 2424
WOMEN'S CLUB/DEMOCRATS IN)
ACTION, and CYNTHIA HUDSON as)
treasurer;)
FRIENDS OF DAVID MADEIRA, and) AF# 2425
MICHAEL LACEY as treasurur;)
FRIENDS OF ROSS BIELING, and) AF# 2426
BIELING, ROSS PARKER as treasurer;	j
HEALY FOR NY, and JULIAN H) AF# 2427
GINGOLD as treasurer;	j
HENDRY FOR CONGRESS, and JOHN) AF# 2428
NESMITH as treasurer;)
HERMANATOR PAC; THE, and SCOTT) AF# 2429
D TOOMEY as treasurer;	j
AFGNANISTAN & IRAQ VETERANS) AF# 2430
FOR CONGRESS PAC, and COVUCCI,	j
CHRISTOPHER as treasurer;	j
JAMES MILANO FOR CONGRESS, and) AF# 2431
PATRICIA A FRIEDMAN as treasurer;)
JIM PICCILLO FOR CONGRESS, and) AF# 2432
SANDI KEEBLE as treasurer;)
KEVIN BURNS 4 US SENATE, and ROB) AF# 2435
FLINT as treasurer;)
KEVIN POWELL FOR CONGRESS 2010,) AF# 2436
and LLOYD COLONA as treasurer;)
KCLOSSO FOR CONGRESS ELECTION) AF# 2437
COMMITTEE, and DANIEL KYLE as)
treasurer;	`
u vebu.vi,	,

KUIPERS FOR CONGRESS, and TODD)	AF# 2438
LAMBERS as treasurer;)	
LOWRY FOR CONGRESS, and BELL,)	AF# 2439
RUTH as treasurer;)	
LYNCH FOR CONGRESS, and EDWARD)	AF# 2440
LYNCH as treasurer;)	
MANAGEMENT AND TRAINING)	AF# 2441
CORPORATION POLITICAL ACTION)	
COMMITTEE, and LYLE J PARRY as)	
treasurer;)	
MARVIN SCOTT FOR CONGRESS 2010,)	AF# 2442
and FRANK L MUZZILLO as treasurer;)	
MATTHEW BURKE FOR CONGRESS,)	AF# 2444
and BURKE, JENNIFER as treasurer;)	
MCGOFF FOR CONGRESS, and)	AF# 2445
O'LAUGHLIN, MARJORIE as treasurer;)	
MIGUEL ORTIZ FOR CONGRESS, and)	AF# 2446
LUIS H VERA as treasurer;)	
MIKE THURMOND FOR US SENATE)	AF# 2447
2010, and MATTHEW WARE as treasurer;)	
MITCHELL FOR CONGRESS, and JOHN)	AF# 2448
LINDLEY III as treasurer;)	
MORGAN FOR CONGRESS, and)	AF# 2449
REYNALDO R D SNYDEN as treasurer;	j	
PAULINA FOR CONGRESS, and LISA	ĺ	AF# 2450
GRAHAM KEEGAN as treasurer;	Ś	
PHILLIP BRUTUS FOR CONGRESS, and	ĺ	AF# 2451
CAMELIA SIGUINEAU as treasurer;	ĺ	
PLUMMER FOR CONGRESS, and	ĺ	AF# 2452
WILBERT SEARS as treasurer;	Ś	
POLLAK FOR CONGRESS, and	í	AF# 2453
JOHNSON, NEIL as treasurer;	í	
RATOWITZ FOR CONGRESS, and	í	AF# 2454
WAYNE HEUSEL as treasurer;	í	
RICHARD LAKE FOR CONGRESS, and	í	AF# 2455
BRADLEY, TERRANCE as treasurer;	í	1211210
RUTH MCCLUNG FOR CONGRESS, and	í	AF# 2457
ANNE LOFTFIELD as treasurer;	í	12.1.2.3.
SAN BERNARDINO COUNTY	í	AF# 2458
REPUBLICAN CENTRAL COMMITTEE-	1	
FEDERAL, and LARSON, KIRK as	,	
treasurer:	1	
SCHIFF FOR SENATE, and ANDREW	ί.	AF# 2459
SCHIFF as treasurer;	,	. ω. π ΔΤ υ)
DOITH.I. as measurer	,	

SPIKE MAYNARD FOR CONGRESS, and)	AF# 2461
ROBERT EDWARD RYAN as treasurer;)	
STEVE CLARK FOR CONGRESS, and)	AF# 2462
RICK DIRKSE as treasurer;)	
SUE LOWDEN FOR U S SENATE, and)	AF# 2463
BOB BEERS as treasurer;)	
TOM WESLEY FOR US CONGRESS, and)	AF# 2466
MITCHELL, CATHERINE as treasurer;)	
TOM WIENS FOR US SENATE INC, and)	AF# 2467
FRANK SHAW as treasurer;)	
TRANSPORTATION INTERMEDIARIES)	AF# 2468
ASSOCIATION'S TIAPAC, and ROBERT)	
A VOLTMANN as treasmer;)	
USINPAC, and PURI, SANJAY K as)	AF# 2469
treasurer;)	

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on August 11, 2011 the Commission took the
following actions on the Administrative Fines Program - Final Determination

Recommendation for the 2010 Year End Report as recommended in the Reports

Analysis Division's Memorandum dated August 10, 2011, on the following

committees:

AF#2397 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2398 Decided by a vote of 6-0 to: (1) make a final determination that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) make a final determination that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) make a final determination that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) make a final determination that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affizmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2406 Decided by a vote of 6-0 to: (1) make a faust determination that CITIZENS FOR JOHN HAGER, and ANDRBW A HAGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2407 Decided by a vote of 6-0 to: (1) make a final determination that CODAY FOR US SENATE, and ARTHUR CODAY JR MD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2408 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE FOR BARBARA OLSCHNER FOR CONGRESS, and STEVEN "BO" SMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2409 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) sand the appropriate letter. Commissioners Bauerly, Humer, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2410 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS, and MARILYN CHAPMAN HANSEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money paralty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2412 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT GLENN WILSON FOR US CONGRESS, and DEBORAH K HAMILTON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2415 Decided by a vote of 6-0 to: (1) make a final determination that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2416 Decided by a vote of 6-0 to: (1) make a final determination that DEON LONG FOR CONGRESS, and DEON LONG as treesurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2417 Decided by a vote of 6-0 to: (1) make a final determination that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) make a final determination that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as

treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Huntur, McGahn II, Peterson, Walther, and Weintraub votad affirmatively far the decision.

AF#2419 Decided by a vote of 6-0 to: (1) make a final determination that EARL HENRY SHOLLEY FOR CONGRESS, and EARL H. SHOLLEY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2420 Decided by a vote of 6-0 to: (1) make a final determination that ERIC WNUCK 2010, and ERIC WNUCK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGainn II, Petersen, Walther, and Weintmub voted affirmatively for the decision.

AF#2421 Decided by a vote of 6-0 to: (1) make a final determination that EUGENE GREEN FOR CONGRESS COMMITTEE, and EUGENE V M GREEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Draided by a vote of 6-0 to: (1) make a final determination that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2425 Desided by a vote of 6-9 to: (1) make a final determination that FRIENDS OF DAVID MADEIRA, and MICHABL LACEY as treasurer, violated 2 U.S.C. 434(a) and essess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 to: (1) make a final determination that HEALY FOR NY, and JULIAN H GINGOLD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners

Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) make a final determination that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer, violated 2 U.S.C. 434(a) and assens the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2429 Decided by a vote of 6-0 to: (1) make a final determination that HERMANATOR PAC; THE, and SCOTT D TOOMEY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peteresn, Walther, and Weintrumb voted affirmatively for the decision.

AF#2430 Decided by a vote of 6-0 to: (1) make a final determination that AFGHANISTAN & IRAQ VETERANS FOR CONGRESS PAC, and COVUCCI, CHRISTOPHER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) make a final determination that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) make a final determination that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil morey penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2435 Decided by a vote of 6-0 to: (1) make a final determination that KEVIN BURNS 4 US SENATE, and ROB FLINT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2436 Decided by a vote of 6-0 to: (1) make a final determination that KEVIN POWELL FOR CONGRESS 2010, and LLOYD COLONA as treasurer, violated 2 U.S.C. 434(a) and assess the final vivil money ponalty so indicated; (2) send the appropriate letter. Commissioner Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2437 Decided by a vote of 6-0 to: (1) make a final determination that KOLOSSO FOR CONGRESS ELECTION COMMITTER, and DANIEL KYLE as treasmer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) sand the appropriate letter. Commissioners Bauarly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2438 Decided by a vote of 6-0 to: (1) make a final determination that KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2439 Decided by a vote of 6-0 to: (1) make a final determination that LOWRY FOR CONGRESS, and BELL, RUTH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2440 Decided by a vote of 6-0 to: (1) make a final determination that LYNCH FOR CCNGRESS, and EDWARD LYNCH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrautr voted affirmatively for the decision.

AF#2441 Decided by a vote of 6-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) make a final determination that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) make a final determination that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a write of 6-0 to: (1) make a final determination that MCGOFF FOR CONGRESS, and O'LAIJGHLIN, MARJORIE as treasurer, violated 2 U.S.C.

434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissionors Banerly, Huntor, McGahn II, Petonsen, Walther, and Weintmub votoil affirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) make a final determination that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) make a final determination that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) make a final determination that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmutively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) make a final determination that MORGAN FOR CONGRESS, and REYNALDO R D SNYDEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2450 Decided by a vote of 6-0 to: (1) make a final determination that PAULINA FOR CONGRESS, and LISA GRAHAM KEEGAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2451 Decided by a vote of 6-0 to: (1) make a final determination that PHILLIP BRUTUS FOR CONGRESS, and CAMELIA SIGUINEAU as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2452 Decided by a vote of 6-9 to: (1) make a final determination that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Banerly, Huntur, McGahn II, Petronen, Walther, and Waintmub voted affirmatively for the decision.

AF#2453 Decided by a vote of 6-0 to: (1) make a final determination that POLLAK FOR CONGRESS, and JOHNSON, NEIL as trensurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peiersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2454 Decided by a vote of 6-0 to: (1) make a final determination that RATOWITZ FOR CONGRESS, and WAYNE HEUSEL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2455 Decided by a vote of 6-0 to: (1) make a final determination that RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) make a final determination that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Banarly, Hunter, McGahn II, Petersen, Walthur, and Weintraeb voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) make a final determination that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2459 Decided by a vote of 6-0 to: (1) make a final determination that SCHIFF FOR SENATE, and ANDREW SCHIFF as masurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2461 Decided by a vote of 6-0 to: (1) make a final determination that SPIKE MAYNARD FOR CONGRESS, and ROBERT EDWARD RYAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) make a final determination that STEVE CLARK FOR CONGRESS, and RICK DERKSE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter.

August 12,8011

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2463 Decided by a vote of 6-0 to: (1) make a final determination that SUE LOWDEN FOR U S SENATE, and HOB BEERS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2466 Decided by a vote of 6-0 to: (1) make a final determination that TOM WESLEY FOR US CONGRESS, and MITCHELL, CATHERINE as treasurer, violated 2 U.S.C. 434(a) and assess the final vivil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauvrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) make a final determination that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) make a final determination that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub vated affirmatively for the decision.

AF#2469 Decided by a vote of 6-0 to: (1) make a final determination that USINPAC, and PURI, SANJAY K as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



August 15, 2011

Bob Beers, in official capacity as Treasurer Sue Lowden for U S Senate Post Office Box 531450 Henderson, NV 89053

C00467761 AF#: 2463

Dear Mr. Beers:

On April 1, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Sue Lowden for U S Senate and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Year-End Report. By letter dated April 4, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$990 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. Within 40 days of the FEC's RTB finding, its treasurer was required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty. The amount of the level of activity has been changed to reflect the actual level of activity of the Amended 2010 Year-End Report.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. The FEC made a final determination on August 11, 2011 that you, in your official capacity as treasurer, and Sue Lowden for U S Senate violated 2 U.S.C. § 434(a) and assessed a civil money penalty in the amount of \$990 in accordance with 11 C.F.R. § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$36,329

Number of Days Lato: Not Filed (reports not filed within thirty (30) days of the due date are

considered not filed for the purposes of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the district court of the United States for the district in which the committee or trensurer roside, or transact business, requeeting that the final

determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact the debtor and request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remnins unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 3 within 30 days of receipt of this letter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is new public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's natification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Sari Pickerall at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,

Donald F. McGahn II Commissioner

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$990 for the 2010 Year-End Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

Payments by Personal Check

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Sue Lowden for U S Senate

FEC ID#: C00467761

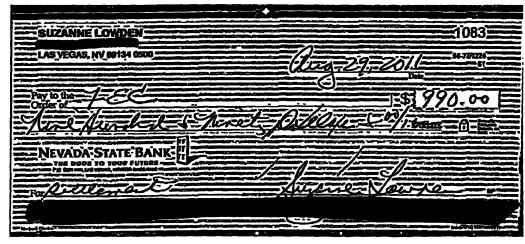
REPORT: 2010 Year-End

AF#: 2463

PAYMENT AMOUNT DUE: \$990

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 002 \$ 0000099000 BA# 1 09-06-11 20 4







FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE END OF	ADMINISTRATIVE FINE CASE # 2463	
DATE SCANNED	1/24/12	•
SCANNER NO.	<u> </u>	
SCAN OPERATOR	EES	

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